

**IEEE P7010 Working Group Meeting**  
**Draft Minutes**  
**16 April 2019, 3:00 PM – 5:00 PM (EDT)**  
*Meeting Minutes Recorded by Christy Bahn*

**1. Call to Order**

The meeting was called to order at 3:04 PM by the Working Group Chair, Laura. A quorum was established and noted.

**2. Roll call of Individuals**

A list of attendees present is attached.

**3. Approval of Agenda**

***Motion to approve the meeting agenda.*** (Mover: Bogdana, Second: Gregg). The agenda was approved as submitted without objection.

**4. IEEE Patent Policy ([Call for Patents](#))**

the call for patents was raised; no one raised any concerns or any comments for consideration.

**5. Approval of March 22<sup>nd</sup> Meeting Minutes**

***Motion to approve the March 22<sup>nd</sup> meeting minutes.*** (Mover: Bogdana, Second: Alice). The minutes were approved as submitted without objection.

**6. IEEE P7010 Balloting Process update**

**a. WG Process** – There was an announcement that draft approved to go to ballot with all but one WG voting member voting yes. One person voted no.

**b. SA Ballot Process** – Christy Bahn

Christy presented on the SA balloting process. The presentation is attached.

**7. IEEE P7010 Communications Guidelines**

**a. A review of [communication guidelines was given. Please use this doc for comments, questions, feedback o's and don'ts](#)**

**b. International Journal of Community Well-being Special Issue** – Laura

Laura, Sari, Bobi, Gregg, and a colleague are putting together a proposal. Information about submitting a proposal will be provided to all WG members.

**i. Community based.**

All article or essays must be about community-based projects, applications, issues of AI. More information to follow.

**c. Conferences:**

Daniel and Aladdin spoke about conferences they have or are in the process of submitting

articles to about well-being indicators and AI. Aladdin, Renee, Damoula, Zviko, and Daniel are to come up with concept(s) for subgroup on conferences, and other modes of communication.

**8. IEEE P70XX Series Cross Pollination Discussion – Daniel**

Daniel spoke about the internal coordination within the P70XX working groups. He will keep the WG posted on what the group is working on and any opportunities that come up.

Laura talked about a piece (poster) that came from a survey that Ansgar Koene, P7003 Working Group Chair worked on. Laura thought about doing something similar. If you are interested in working on this please contact Laura.

**9. New Business**

**10. Future Working Group Meetings**

- May 23<sup>rd</sup>, 3:00 PM - 5:00 PM EDT

- June 14<sup>th</sup>, 3:00 PM - 5:00 PM EDT

**11. Adjourn**

The meeting was adjourned at 4:00 pm ET

**Attendees:**

First Name	Last Name	Affiliation	Role	Officer
Andrew	Kemendo	Self	NV	
Damola	Morenikeji	Joy Inc	V	
Aladdin	Ayesh	De Montfort University	NM	
Rachel	Bellamy	IBM Research	NV	
Anat	Fanti	Self	NV	
Vicky	Hailey	The Victoria Hailey Group Corporation (VHG)	NM	
Sukanya	Mandal	Self	NV	
Marc	Steen	TNO The Netherlands	NV	
Bahn	Christy	IEEE-SA (staff)	S	
Marc	Bohlen	University of Buffalo	V	
Renee	Bunnell	Self	V	
Aymee	Coget	Happiness for HumanKind	V	
Alice	Edwards	Walden University	V	
Gregg	Gunsch	Self	V	
Matteo	Marini	Self	V	
Zviko	Murahwi	Independent	V	

Laura	Musikanski	Happiness Alliance	V	<b>Chair</b>
Necati Doruk	Ozulu	EFOSS Consulting, Trade and Industrial Corp.	V	
Bogdana	Rakova	Samsung Research America, Assembly BKC Harvard Law School	V	
Daniel	Schiff	GA Tech	V	
Sari	Stenfors	Augmented Leadership Institute	V	
Mark	Underwood	Synchrony Financial	V	

<b>Role Legend</b>	<b>V = Voting Member</b>
	<b>NV = Non-voting Member</b>
	<b>NM = Non-Member</b>
	<b>S = Staff</b>